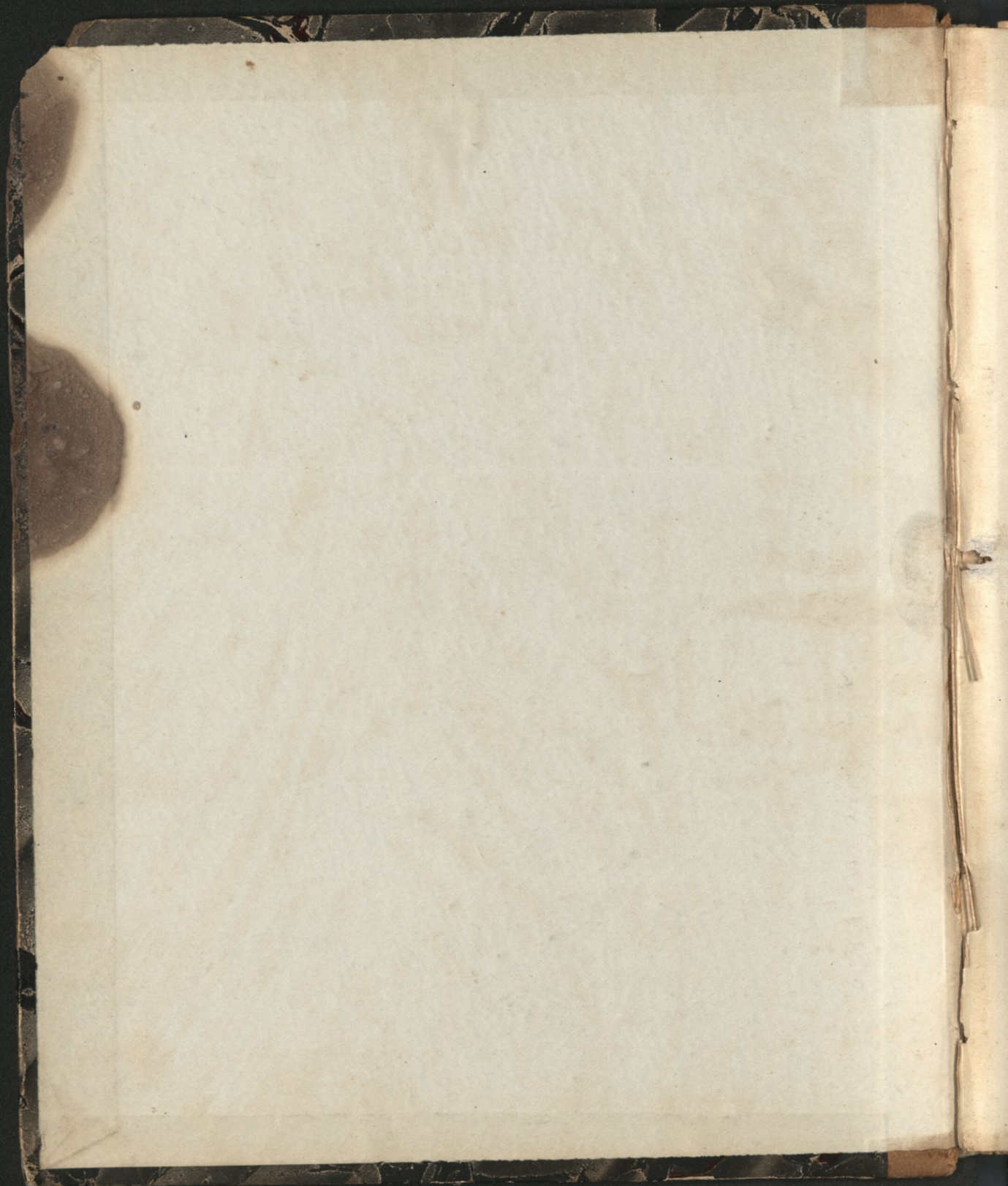


Records of the
Nantucket

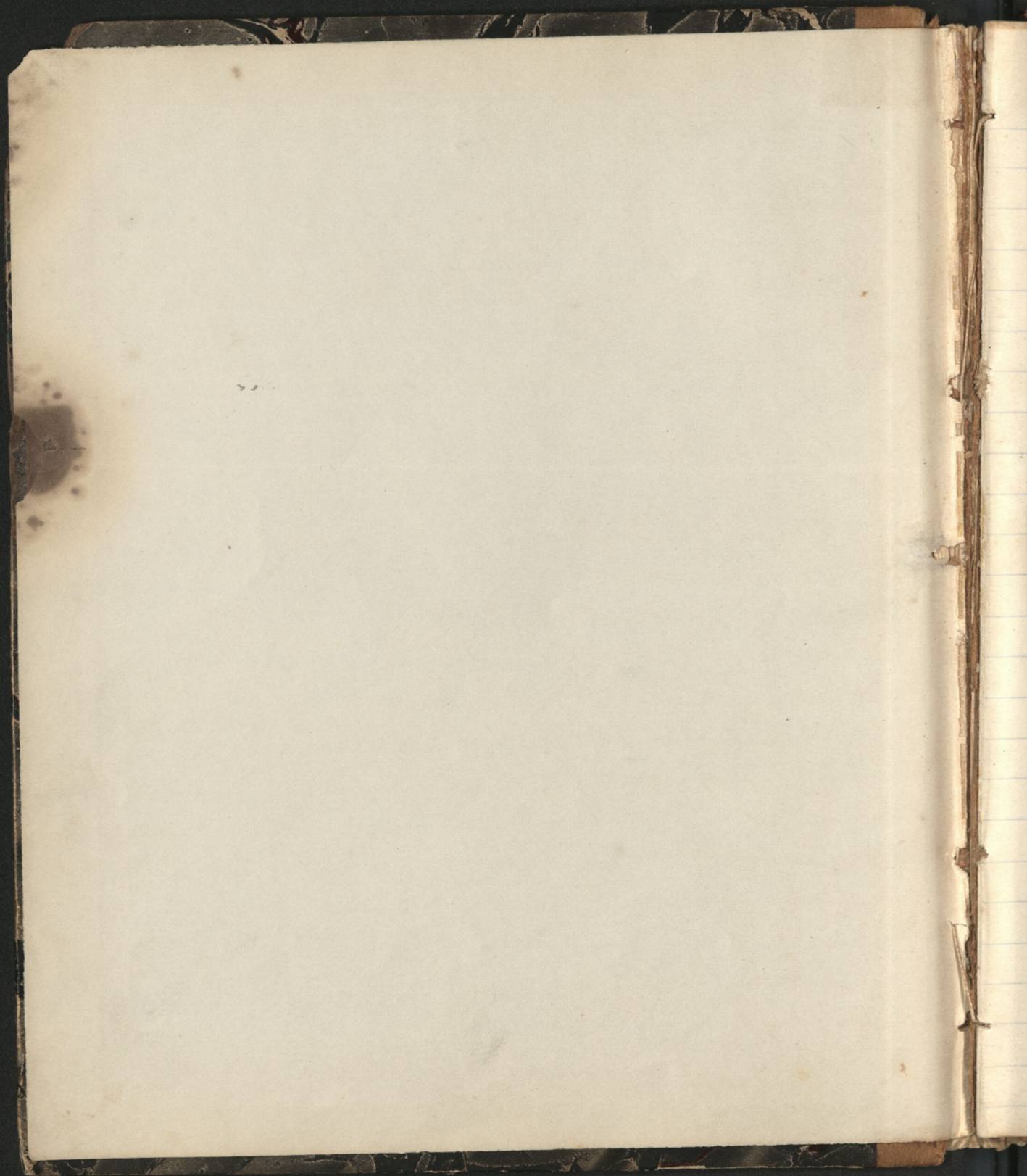
Improvement Association

Constitution and By laws
and

Record of the First Meeting



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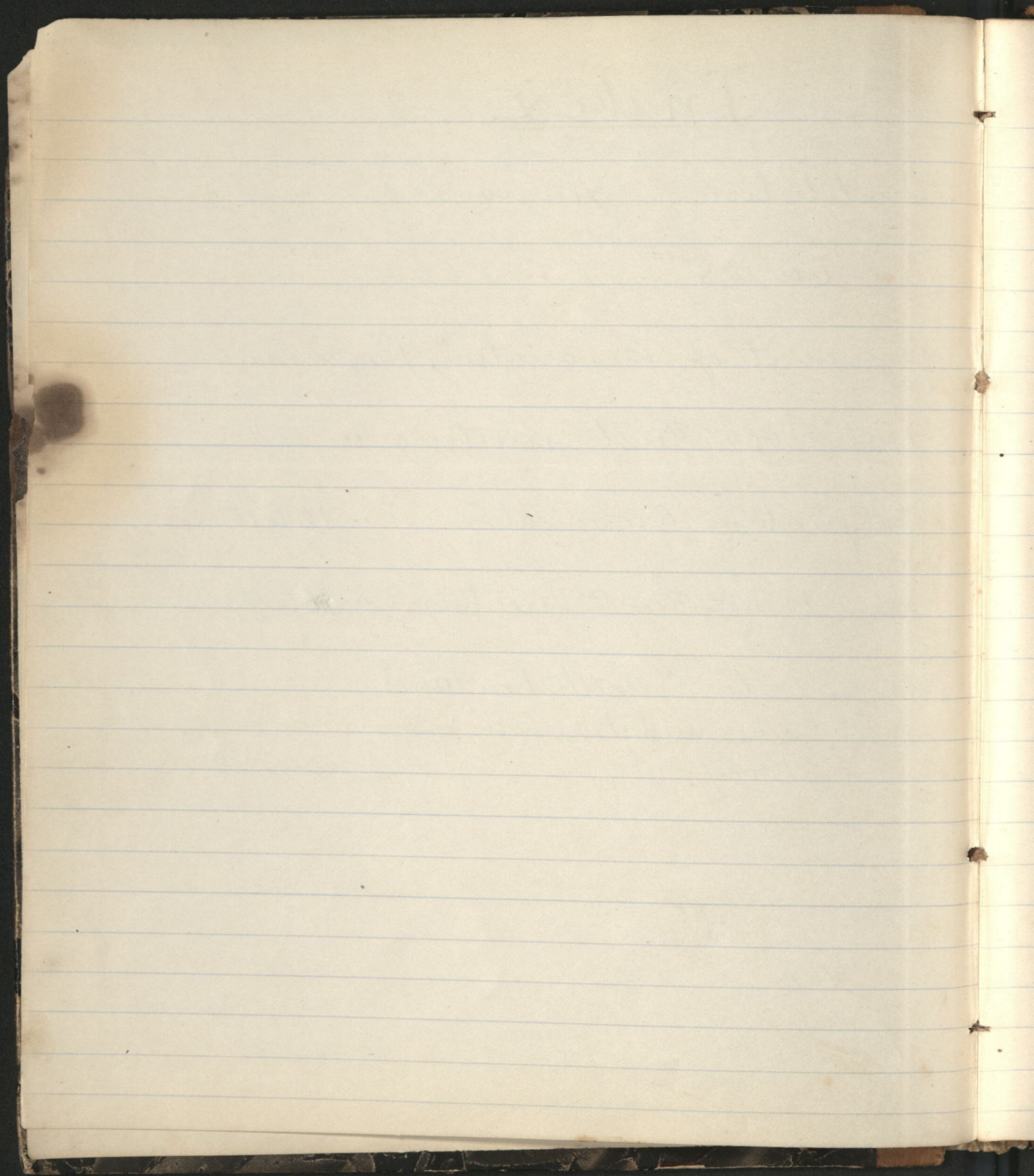
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Agreement of Nantucket Improvement Association.

We whose names are hereto subscribed, do, by this Agreement, associate ourselves with the intention to constitute a corporation according to the provisions of the one hundred and fiftieth chapter of the Public Statutes of the Commonwealth of Massachusetts and the acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is The Nantucket Improvement Association.

The purpose for which the Corporation is constituted is to promote temperance and morality and to secure public health in this Commonwealth; more particularly the Town and Island of Nantucket.

The place within which the Corporation is established or located is the Town of Nantucket within said Commonwealth.

In Witness whereof, we have herunto set our hands this sixteenth day of May in the year eighteen hundred and ninety.

Myron S. Dudley.

Nantucket.

Cyrus A. Pope.

Nantucket.

L. S. Baker.

Nantucket.

Edward Porter Little

Nantucket.

Charlotte C. Pearson

A. M. Myrick

Healy B. W. North.

Arthur H. Gardner.

R. B. Hensley.

L. R. Patterson

Wm. Harper.

Catharine Starbuck

Albert M. Brock

Claytonia L. Allen.

Charles H. Morrey.

Levie F. Buchanan

R. Gardner Chase.

Benj. Shank.

Nantucket.

Wantricket.

Wampanoet.

Handtruck.

Namtricketz.

Nantucket.

Nantucket.

Wantrick

Nantuxket

Nantuxek.

Nantucket,

Hamtricket

Boston.

Notice of First Meeting.

To

You are hereby notified that the first meeting of the subscribers to an agreement to associate themselves with the intention to constitute a corporation to be known by the name of The Nantucket Improvement Association dated May 16th 1890, for the purpose of organizing said Corporation by the adoption of by-laws and election of officers, and the transaction of such other business as may properly come before the meeting, will be held on Monday the ninth day of June next at eight o'clock P. M. at the residence of the subscriber

Helen B. W. Worth

Nantucket Mass.

one of the subscribers to said agreement.

May 24, 1890.

Nantucket ss. June 9th

1890

I certify that I have served the foregoing notice upon each of the subscribers by copy served as follows: by depositing the same in the Post Office post paid, addressed to each at his place of residence seven days at least before the day fixed for the first meeting.

Helen B. W. Worth.

Nantucket ss. June 9th

1890

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Subscribed and sworn to,
Before me,
Henry B. Worth
Justice of the Peace

Constitution.

Article I

Name.

The name of this Corporation shall be the Nantucket Improvement Association.

Article II

Membership.

Any person may become a member of this Corporation by vote of the majority of the members present at any meeting and by signing the constitution and by laws.

Article III

Officers.

The officers of this Corporation shall be a president, five vice-presidents, secretary and clerk, treasurer, and board of directors; which shall consist of the president, vice-presidents, secretary, treasurer and ten other members. These officers shall be chosen by ballot at the annual meeting of the Corporation; or if a vacancy occur before the annual meeting, at any special meeting called for that purpose.

and shall hold office until their successors have been duly chosen.

Article IV.

Object.

The object of this Corporation shall be to promote temperance and morality and to secure public health among the residents of the Island of Nantucket; to awaken in them a desire for better sanitary conditions in and about their homes; and to encourage the improvement of their streets and public ground.

By-Laws.

Article I.

Annual Meeting.

The Annual Meeting of this Corporation shall be held on the third Wednesday of August in each year at such time and place as the board of directors shall determine. At this meeting not less than fifteen members shall constitute a quorum.

Article II.

Special Meeting.

The board of directors may order the secretary to call special meetings of this Corporation whenever in their opinion it is expedient, and the secretary shall call a special meeting whenever requested in writing so to do by ten members of the Corporation.

Article III.

Notice of Meetings.

Notice of all meetings of this Corporation shall be given by the secretary by mailing to each member a written or printed notice of the time and place of said meeting or by posting said notice in some public place in Warrtucket and by publishing the same in one or more local papers seven days at least before said meeting.

Article IV.

Fees.

Before signing the Constitution and By-Laws every person shall pay to the secretary the sum of fifty cents; and every member of the Corporation

shall pay the same sum to the secretary within one month after each annual meeting except in such cases as said fee have been changed or remitted by vote of the corporation. Any member who shall pay ten dollars for each of three successive years or twenty-five dollars for one year shall be entitled thereafter to membership in this corporation without payment of further fees. Any other member who neglects to pay the annual membership fee of fifty cents, for two months after any annual meeting, after being duly notified, by the secretary at the end of the first month shall thereupon if the board of directors so decide be dropped from the membership of this corporation.

Article V.

Amendments.

Any change in, addition to, or amendment or repeal of any section of the constitution or By-Laws may be made by the vote of a majority of those present at any meeting of the corporation if such change has been proposed at the previous meeting.

Article VI. Duties of Officers.

President
and
Vice-Presidents.

The president shall preside at all meetings of the Corporation; and in his absence one of the vice-presidents shall preside.

Secretary

The secretary shall keep a correct record of all the proceedings of the Corporation, give due notice of all meetings, receive all moneys paid to the Corporation and pay the same to the treasurer.

Treasurer.

The treasurer shall have the custody of all moneys, securities, deeds and chattels of the Corporation and at each annual meeting and whenever else required by the finance committee of the directors so to do shall make a report of the property in his possession,

and of all property and monies disbursed by him, and shall pay all bills which are approved by a majority of said finance committee, providing the same do not exceed the amount appropriated by the Corporation for that purpose.

Board of Directors.

The board of directors shall have entire control and management of the property and business of the Corporation, and may establish such rules and modes of transacting the business and hold meetings at such times as they shall deem expedient. The president or two vice-presidents may at any time order the secretary to call a meeting of the board of directors. Five members of the board shall constitute a quorum. The finance committee of the directors shall consist of president, two vice-presidents and four directors, neither of whom shall be the treasurer. This committee shall be chosen by ballot at the first meeting of the board of directors after the annual meeting of the Corporation. Its duties

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shall be to examine and audit all
bills against the Corporation.

Certificate of Organization.

We, Myron S. Dudley President, Arthur H. Gardner Treasurer, and Myron S. Dudley, Arthur H. Gardner, Helen B. W. Wothy, Lynne A. Royce, Lewis F. Buchanan, Albert M. Brock, John Clarke, Edward Porter Little, Charles H. Werry, Charlotte C. Peabody, being a majority of the Directors of The Nantucket Improvement Association in compliance with the requirements of the fourth section of chapter one hundred and fifteen of the Public Statutes do hereby certify that the following is a true copy of the agreement of association to constitute ^{corporation} said, with the names of the subscribers thereto:—

We whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention to constitute a corporation according to the provisions of the one hundred and fifteenth chapter of the Public Statutes of the Commonwealth of Massachusetts, and the Act in amendment thereof as in addition thereto.

The name by which the corporation shall be known is The Nantucket Improvement Association.

The purpose for which the corporation shall

constituted is to promote temperance and morality and to secure public health in this Commonwealth; more particularly in the Town and Village of Nantucket.

The place within which the Corporation is established or located is the Town of Nantucket within said Commonwealth.

In Witness Whereof, we have hereunto set our hands this sixteenth day of May in the year eighteen hundred and ninety.

Wm. S. Dudley	Nantucket.
Cyrus A. Royce	Nantucket.
L. A. Baker	Nantucket.
Edward Porter Little	Nantucket.
Charlotte C. Peabody	Nantucket.
A. M. Myrick	Nantucket.
Heleen B. W. Worth	Nantucket.
Arthur H. Gardner	Nantucket.
R. B. Hussey	Nantucket.
J. R. Patterson	Nantucket.
John Hardy	Nantucket.
Catharine Starbuck	Nantucket.
Albert V. Brock	Nantucket.
Clauica G. Allen	Nantucket.
Charles C. Monoy	Nantucket.

Lewis F. Buchanan. Nantucket.

R. Gardner Chase Boston.

Benj. Sharp. Nantucket.

That the first meeting of the subscribers
to said agreement was held on the ninth day
of June in the year eighteen hundred and ninety
In Witness Whereof, we have hereunto
signed our names this ninth day of June
in the year eighteen hundred and ninety.

Myron S. Dudley President.

Arthur H. Gardner Treasurer.

Lewis F. Buchanan.

Lynne A. Royce.

Albert S. Birch.

John Hays.

Edward Porter Little.

Charles H. Wray.

Charlotte E. Pearson.

Helen B. W. Woth.

Myron S. Dudley.

Arthur H. Gardner.

Commonwealth of Massachusetts.

Nantucket ss. June 9th.

1890.

Then personally appeared the above-named.

Myron S. Dudley, President, Arthur H. Gardner
 Treasurer, and Lewis F. Buchanan, Cyrus A. Boye,
 Albert W. Brock, John Harpe, Edward Foster Little,
 Charles E. Moody, Charlotte E. Pearson, Helen B.
 W. Woth, Myron S. Dudley, and Arthur H.
 Gardner being the President, Treasurer, and a
 majority of the Board of Directors of The Hamtucket
 Improvement Association and severally made oath
 that the foregoing certificate, by them subscribed,
 is true to the best of their knowledge and belief.

Before me.

Henry B. Woth, Esq.
 Justice of the Peace.

Record of First Meeting of ^{The} Nantucket Improvement Association.

The first meeting of The Nantucket Improvement Association met at the time and place designated in the notice of first meeting a copy whereof is herein before inserted. There were present of the subscribers to the Agreement to form The Nantucket Improvement Association the following persons: viz. Wyman S. Dudley, Arthur C. Gardner, Lewis F. Buchanan, Lynn A. Roy, Albert G. Brock, John Burke, Edward Pater Little, Charles C. Moody, Charlotte C. Pearson, Helen B. W. Worth.

The meeting was called to order by Henry B. Worth Esq. Justice of The Peace, who read the Agreement of Association and the notice of the first meeting with return thereon, copies whereof are herein before inserted.

An organization was effected by the choice by ballot of a temporary Clerk. Helen B. W. Worth was chosen temporary clerk and was duly sworn by Henry B. Worth Esq. Justice of The Peace.

The Constitution and By-Laws, a copy whereof is herein before inserted, were then

adopted.

Organization was completed by election of officers provided for in said Constitution and By-Laws.

The following officers were thereupon chosen by ballot, viz:

President.

Myron S. Dudley.

Vice-Presidents.

Lynne A. Royce,
L. S. Baker.
Edward Peter Little
Charlotte C. Pearson.
A. M. Wypick.

Secretary and Clerk.

Helen B. W. Wath.

Treasurer.

Arthur H. Gardner.

Board of Directors.

all the above officers ex-officio and
R. B. Huxey. Charles H. Womg.
J. R. Patterson. Lewis F. Buchanan.
John Sharpe. R. Gardner Chase.
Catharine Starbuck Benj. Sharpe.
Albert G. Brock.
Clarissa G. Allen.

all of said officers were subscribers to said agreement of Association.

Helen B. W. Worth, who was chosen Secretary and clerk of said association was sworn by Henry B. Worth Esq.

The certificate of organization, a copy whereof is herein before inclosed, was then signed and sworn to before Henry B. Worth Esq.

A motion was made to adjourn which was carried.

Helen B. W. Worth
Temporary clerk.

A true ^{record} copy

Attest

Helen B. W. Worth

Temporary clerk ^{and} Clerk

I, Helen B. W. Worth, certify that the foregoing is a true and correct record of said first meeting.

Helen B. W. Worth.

Temporary clerk.

Signed and sworn to this tenth day of June A.D. 1890

Henry B. Worth

Justice of the Peace.

We the undersigned hereby assent to the constitution and by-laws of The Nantucket Improvement Association, a corporation duly established by law at Nantucket, Massachusetts and hereby assign and transfer to said corporation all our right title and interest in and to any property heretofore belonging to the voluntary Association known as the Nantucket Improvement Association

to
true

